



## ASX Release

15 September 2023

### **Notice of 2023 Annual General Meeting and Closing Date for Director Nominations**

**dusk Group Limited ('dusk', ASX: DSK)** advises that the 2023 Annual General Meeting will be held in Rooms 3-4 on Level 1 at the Hilton Hotel, 488 George Street, Sydney at 11:00am (AEDT) on Monday 27 November 2023.

Further details relating to the meeting and how shareholders may participate will be provided in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in the coming weeks.

The closing date for the receipt of any nominations for election as a director of the Company must be received prior to 5.00pm (AEST) on Friday 22 September 2023.

**The release of this announcement was authorised by the Chair of dusk Group Limited.**

#### **Media & Investor Enquiries**

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#### **About dusk**

dusk is an Australian specialty retailer of home fragrance products, offering a range of dusk branded premium quality products at competitive prices from its physical stores and online store. dusk's product range is designed in-house and is exclusive to dusk. dusk has grown to become the leading Australian omni-channel specialty retailer focused on home fragrance products. The product offering comprises candles, ultrasonic diffusers, reed diffusers and essential oils, as well as fragrance related homewares. Our goal is to be our customers' preferred destination for home fragrance products and for their gifting needs – including personal indulgences and 'gifts for oneself'.